

Trans-Lake Washington Project



Washington State
Department of Transportation



Executive Committee Meeting

June 12, 2002, 1:00 p.m. to 4:00 p.m.

Overlake Hospital Conference Center, Room A & B

1035 116th Avenue North, Bellevue (*directions attached*)

Meeting Objectives: Review current status of project alternatives and provide recommendation to WSDOT and Sound Transit on interchanges, lids, flyer stops, and TDM. Receive update on state and regional funding status. Introduce project approach to pricing and managed lanes, HCT accommodation, and localized impacts criteria, and provide input to project team.

Time	Topic	Speaker	Supporting Materials	Action
1:00 p.m.	Welcome and Agenda Review; Meeting Objectives	<i>Aubrey Davis, Chair Pat Serie, EnviroIssues</i>		
1:10 p.m.	Public Comment Period			
1:25 p.m.	Definition of Project Alternatives <ul style="list-style-type: none"> - Community design feedback - Transportation demand management - Interchange definitions - Lids length and locations - Flyer stops 	<i>Les Rubstello, WSDOT; Jeff Peacock, Parametrix</i>		Discussion and Recommendation to WSDOT and Sound Transit
2:25 p.m.	State and Regional Funding Status <ul style="list-style-type: none"> - Progress toward project funding strategy - Potential project phasing opportunities 	<i>Maureen Sullivan, WSDOT</i>		Update/ Discussion
3:25 p.m.	Follow-Up Items from January 30 Executive Committee Meeting <ul style="list-style-type: none"> • Addressing localized impacts criteria – response to Councilmember Conlin's motion • Introduction of pricing and managed lanes approach • Introduction of HCT accommodation approach 	<i>Lorie Parker, CH2M Hill</i> <i>Les Rubstello</i> <i>Barbara Gilliland, Sound Transit</i>		Update/ Discussion
3:45 p.m.	Next Steps in Process	<i>Pat Serie</i>		
4:00 pm	Adjourn			